

Governance Committee Minutes November 18, 2004

Present

Suzanne Gries (Committee Chair), Bill Anderson, Michael Raymond, Patty McDonald, Rita Wang, Sherrie Brown

Staff

Clare Billings and Linda Walling

Adjustments to the Agenda

There were none.

Minutes

Mike R. moved and Rita seconded to approve the September minutes as written. The motion carried.

Support Person Code of Conduct Policy

The Committee reviewed the draft policy and made minor changes.

Mike R. moved and Rita seconded to move the policy to the full Council for approval in January. The motion carried.

Reasonable Accommodation Policy

The Committee reviewed the draft policy and made minor changes. Clare will make the changes.

Mike R. moved and Sherrie seconded to move to the full Council for approval in January. The motion carried.

Policy 406 Council Member Attendance

Clare stated that the Membership Committee had developed this policy. She said that by taking out the information on reasonable accommodations and support person language out, the information that is left is about member participation and attendance.

The Committee reviewed the policy and made some minor changes. They decided to send the policy to the Membership Committee for review.

Rita moved and Mike R. seconded to send to the Membership for review. The motion carried.

The Committee discussed its own role and other work to be done. They looked at practices that may need to be place in a policy. Topics include:

Members not serving in leadership position, i.e. workgroup/committee chairs, 1st or 2nd vice-chairs of the Council their last year on the Council
Meeting/conference participation
Looking at the Responsibility Chart

Clare will prepare and bring the committee/workgroup responsibility chart to the January meeting.

Executive Director's 04-05 Do and Don't Policies

The Committee reviewed the policies and asked staff to change any reference of "him" to "him/her". They would also like staff to bring the executive director evaluation form to the January meeting for them to look at.

Mike R. moved and Patty seconded to send to the full Council the changes. The motion carried.

Report to the Council

Completed work on the reasonable accommodations and support person code of conduct policies.
Sent Council member participation and attendance policy to Membership Committee
Sending the Vote on the Executive Director do's/don't policy to the Council for a vote
January's agenda

January Agenda

Council performance
Governance's responsibilities
Responsibility chart
Executive Director's evaluation form (Invite George)
New policies

With that the meeting was adjourned.